

AGENDA CITY OF WATSONVILLE CITY COUNCIL MEETING

Opportunity Through Diversity; Unity Through Cooperation.



The City of Watsonville is dedicated to improving the economic vitality, safety & living environment for the culturally rich Watsonville community, by providing leadership for the achievement of community goals & high quality, responsive public services.

***Lowell Hurst, Mayor, District 3
Jimmy Dutra, Mayor Pro Tempore, District 4***

***Felipe Hernandez, Council Member, District 1
Aurelio Gonzalez, Council Member, District 2
Rebecca J. Garcia, Council Member, District 5
Trina Coffman-Gomez, Council Member, District 6
Dr. Nancy A. Bilicich, Council Member, District 7***

***Matt Huffaker, City Manager
Alan J. Smith, City Attorney
Beatriz Vázquez Flores, City Clerk***

*City Council Chambers
275 Main Street, Top Floor
Watsonville, CA*

Spanish language interpretation is available

Americans with Disabilities Act



The Council Chambers is an accessible facility. If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the City Clerk's Office at least five (5) days in advance of the meeting to make arrangements. The City of Watsonville TDD number is (831) 763-4075.

Meetings are streamed live via the City's website and archived thereafter. Meeting are also televised live on Charter Cable Communications Channel 70 and AT&T Channel 99 and re-broadcast on Thursday at 5:00 p.m. and Saturday at 8:00 a.m. the same week of the meeting.

For information regarding this agenda, please call the City Clerk's Office at (831) 768-3040.

[AGENDA PACKET](#)

Attachments: [Agenda Packet](#)

[AGENDA \(EN ESPAÑOL\)](#)

Attachments: [Agenda \(En Español\)](#)

5:30 P.M.**1. CLOSED SESSION**

(City Council Conference Room, 275 Main Street, 4th Floor)

A. [CLOSED SESSION AGENDA](#)

Attachments: [CLOSED SESSION AGENDA](#)

- (a) Public Comments regarding the Closed Session agenda will only be accepted by the City Council at this time.

(b) Closed Session Announcement

The City Council will now recess to discuss those items listed on the Closed Session Statement attached to the Agenda.

Anyone Addressing the City Council is asked to fill out a blue card and leave it at the podium for recording purposes

(IF YOU CHALLENGE ANY ACTION APPEARING ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC MEETING DESCRIBED ON THIS AGENDA, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE CITY CLERK PRIOR TO, OR AT, THE PUBLIC MEETING.)

6:30 P.M.**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. INFORMATION ITEMS—Written Report(s) Only****A. [REPORT OF DISBURSEMENTS](#)**

Attachments: [Report of Disbursements 11-27-18](#)
 [Report of Disbursements 12-11-18](#)

B. [MISCELLANEOUS DOCUMENTS REPORT](#)

Attachments: [Miscellaneous Documents Report](#)

5. PRESENTATIONS & ORAL COMMUNICATIONS

(This time is set aside for members of the general public to address the Council on any item not on the Council Agenda, which is within the subject matter jurisdiction of the City Council. No action or discussion shall be taken on any item presented except that any Council Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Council will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Council Member may place matters brought up under Oral Communications on a future agenda. ALL SPEAKERS ARE ASKED TO FILL OUT A BLUE CARD & LEAVE IT AT THE TABLE DESIGNATED NEAR THE PODIUM, GO TO THE PODIUM AND ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

A. [ORAL COMMUNICATIONS FROM COUNCIL](#)

B. [REPORT OUT OF CLOSED SESSION](#)

6. REPORTS TO COUNCIL -- No Action Required

**A. [PRESENTATION OF CITY OF WATSONVILLE 150TH BIRTHDAY
CELEBRATION TIME CAPSULE \(15 MINUTES\)](#)**

**B. [REPORT REGARDING CENSUS 2020 COMPLETE COUNT COMMITTEE
\(10 MINUTES\)](#)**

7. CONSENT AGENDA

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Mayor will allow public input prior to the approval of the Consent Agenda.

Public Input on any Consent Agenda Item

A. [MOTION APPROVING MINUTES OF NOVEMBER 27, 2018, MEETING](#)

Attachments: [Minutes](#)

B. RESOLUTION AWARDING CONTRACT TO VERDE DESIGN, INC., TO DEVELOP A STRATEGIC PLAN FOR PARKS & COMMUNITY SERVICES & PARK MASTER PLANS FOR RAMSAY PARK & CITY PLAZA, IN AN AMOUNT NOT TO EXCEED \$175,918

Requested by: Parks & Community Services Director Calubaquib

Attachments: [Award RFP for PCS Strategic Plan - Report](#)
[Award RFP for PCS Strategic Plan - Resolution](#)

C. RESOLUTION APPROVING CONTRACTS WITH PAJARO VALLEY WATER MANAGEMENT AGENCY REGARDING THE DISK FILTER UPGRADE PROJECT OF THE WATSONVILLE AREA RECYCLED WATER PROJECT

Requested by: Public Works & Utilities Director Palmisano

Attachments: [PVWMA Disk Filter Upgrade Project - Report](#)
[Agrmt wPVWMA for Disk Filter Upgrade Project - Resolution](#)
[Agrmt wPVWMA Financing for Disk Filter Project - Resolution](#)

- 1) Resolution Approving Agreement with Pájaro Valley Water Management Agency Regarding Construction, Ownership, Operation, Repair, & Maintenance of the Disk Filter Upgrade Project Component of the Watsonville Area Water Recycling Project
- 2) Resolution Approving Agreement with Pájaro Valley Water Management Agency Regarding State Revolving Fund Financing of the Disk Filter Improvement Project Component of the Watsonville Area Water Recycling Project

D. RESOLUTION APPROVING & AUTHORIZING NEW JOB CLASSIFICATION & JOB DESCRIPTION FOR MULTIMEDIA & COMMUNICATION ANALYST (MANAGEMENT UNIT) AT THE ESTABLISHED SALARY RANGE OF \$27.79 - \$37.24 PER HOUR

Requested by: Personnel Commission

Attachments: [Multimedia & Communication Analyst - Report](#)
[Multimedia Communications Analyst - Resolution](#)

E. RESOLUTIONS APPROVING, AUTHORIZING, REVISING JOB CLASSIFICATIONS & JOB DESCRIPTIONS IN THE PARKS & COMMUNITY SERVICES DEPARTMENT

Requested by: Personnel Commission

Attachments: [Parks & Community Services Dept Job Classifications - Report](#)
[Recreation Assistant - Resolution](#)
[Sr Parks Maintenance Worker - Resolution](#)

- 1) Resolution Approving & Authorizing New Job Classification & Job Description for Recreation Assistant (Clerical Technical Unit) at the Established Salary Range of \$15.62 - \$20.94 per Hour
- 2) Resolution Approving Revised Job Description of Senior Park Maintenance Worker (Operating Engineers Local Union No. 3) & Reaffirming the Established Salary Range of \$21.37 - \$28.63 per Hour

F. RESOLUTIONS APPROVING, AUTHORIZING, & REVISING JOB DESCRIPTIONS & CLASSIFICATIONS IN THE INFORMATION SERVICES DEPARTMENT

Requested by: Personnel Commission

Attachments: [Information Services Division Job Classifications - Report](#)
[GIS Analyst I - Resolution](#)
[GIS Analyst II - Resolution](#)
[GIS Coordinator - Resolution](#)
[Enterprise Architect - Resolution](#)

- 1) Resolution Approving & Authorizing New Job Classification & Job Description for Geographic Information System (GIS) Analyst I (Mid-Management Unit) at the Established Salary Range Of \$34.59 - \$46.35 per Hour & Repealing Job Classification & Description of Geographic Information System (GIS) Analyst
- 2) Resolution Approving & Authorizing New Job Classification & Job Description for Geographic Information System (GIS) Analyst II (Mid-Management Unit) at the Established Salary Range of \$38.43 - \$51.50 per Hour & Repealing Job Classification & Description of Geographic Information System (GIS) Analyst
- 3) Resolution Approving Revised Job Description of Geographic Information System (GIS) Coordinator (Management Unit) & Reallocation of Salary Range from \$36.25 – \$48.58 per Hour to \$42.27 - \$56.65 per Hour
- 4) Resolution Approving & Authorizing New Job Classification & Job Description for Enterprise Architect (Management Unit) at Established Salary Range of \$53.73 - \$72.00 per Hour

G. RESOLUTION APPROVING & AUTHORIZING NEW JOB CLASSIFICATION & JOB DESCRIPTION FOR HOUSING MANAGER (MANAGEMENT UNIT) AT ESTABLISHED SALARY RANGE OF \$44.23 - \$59.27 PER HOUR

Requested by: Personnel Commission

Attachments: [New Job Classification for Housing Manager - Report](#)
[Housing Manager - Resolution](#)

- H. [RESOLUTION RATIFYING A MEMORANDUM OF UNDERSTANDING WITH SERVICE EMPLOYEES INTERNATIONAL UNION \(SEIU\), LOCAL 521, CLERICAL TECHNICAL UNIT FOR THE TERM BEGINNING JANUARY 1, 2019, & ENDING DECEMBER 31, 2020](#)

Attachments: [MOU with SEIU - Resolution](#)

- I. [RESOLUTION APPOINTING DR. NANCY A. BILICICH AS VOTING MEMBER, & COUNCIL MEMBERS REBECCA J. GARCIA & FELIPE HERNANDEZ AS ALTERNATES TO THE COUNTY OF SANTA CRUZ FLOOD CONTROL & WATER CONSERVATION DISTRICT, ZONE 7, BOARD OF DIRECTORS](#)

Attachments: [Appointment to Zone 7 Board of Directors - Resolution REVISED](#)

- J. [RESOLUTION DECLARING CANVASS OF GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018](#)

Requested by: City Clerk Vázquez Flores

Attachments: [Canvass of Election for Council Districts 3 4 5 7 - Resolution](#)

- K. [RESOLUTION CONFIRMING & APPROVING THE CANVASS OF RETURNS AND RESULT OF GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018, ON WHETHER TO AMEND SECTION 3-6.303 \(TAX IMPOSED\) OF ARTICLE 3 \(UNIFORM TRANSIENT OCCUPANCY TAX LAW\) OF CHAPTER 6 \(TAXATION\) OF TITLE 3 \(FINANCE\) OF THE WATSONVILLE MUNICIPAL CODE \(MEASURE O\)](#)

Attachments: [Canvass of Election for Measure O TOT - Resolution](#)

8. ITEMS REMOVED FROM CONSENT AGENDA

9. PRESENTATIONS & ORAL COMMUNICATIONS (Continued)

- A. [ORAL COMMUNICATIONS FROM THE PUBLIC](#)
- B. [PRESENTATION OF GAVEL TO MAYOR HURST BY MAYOR PRO TEMPORE DUTRA](#)
- C. [PRESENTATION OF PLAQUE OF APPRECIATION TO OUTGOING MAYOR PRO TEMPORE DUTRA & COUNCIL MEMBER BILICICH BY MAYOR HURST](#)

- D. [OUTGOING COMMENTS FROM MAYOR PRO-TEMPORE DUTRA & COUNCIL MEMBER BILICICH](#)
- E. [OUTGOING COMMENTS FROM MAYOR HURST](#)
- F. [OATH OF OFFICE ADMINISTERED BY SANTA CRUZ COUNTY SUPERIOR COURT JUDGE SYDA K. COGLIATI TO NEWLY-ELECTED CITY COUNCIL MEMBERS:](#)

Lowell Hurst (District 3)
Francisco Estrada (District 4)
Rebecca J. García (District 5)
Ari Parker (District 7)

- G. [OATH OF OFFICE ADMINISTERED BY SANTA CRUZ COUNTY SUPERIOR COURT JUDGE SYDA K. COGLIATI TO MAYOR ESTRADA & MAYOR PRO TEMPORE GARCIA APPOINTED PURSUANT TO SECTION 500 OF THE CHARTER OF THE CITY OF WATSONVILLE](#)
- H. [COMMENTS FROM NEW MAYOR ESTRADA](#)
- I. [COMMENTS FROM NEW MAYOR PRO TEMPORE GARCÍA](#)
- J. [COMMENTS FROM NEW COUNCIL MEMBERS HURST & PARKER](#)
- K. [COMMENTS FROM COUNCIL MEMBERS](#)

10. EMERGENCY ITEMS ADDED TO AGENDA

11. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

12. ADJOURNMENT

Pursuant to Section 54954.2(a)(1) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day and on the City of Watsonville website at www.cityofwatsonville.org.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office (275 Main Street, 4th Floor) during normal business hours. Such documents are also available on the City of Watsonville website at www.cityofwatsonville.org subject to staff's ability to post the document before the meeting.

